

**Indiana University East
Faculty Affairs Committee
2010/11**

November 5, 2010
10:00-11:00 am
Whitewater 200C

Minutes

Present: Frances Yates, Denise Bullock, Kelly Dempsey, Markus Pomper (chair).
Absent: Jay Barbre, Hitesh Kathuria, Greg Weber.

The chair informed the committee of the status of previously considered policies:

The amendments for the Bylaws is being considered by University Counsel. We may need to ask Larry for some prodding if the review takes too long, or consider asking faculty members who are lawyers to help us with the review.

The rights and responsibilities policy has been distributed to Schools and we will collect their recommendations and concerns in the next weeks.

The Committee considered the Merit and Salary policy.

It was decided to separate the issues of merit and salary because merit criteria are faculty-legislative and salary decisions are consultative.

Proposed revisions are outlined in the document meritpolicy101105.docx.

The committee adjourned at 11:00 am.